

Todd County Justice Center Project Development Board Meeting

MONDAY, June 28 2010

Quorum established.

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill , Arthur Green, Susan McGhee, and Jimmy Turner – Ronnie McCall by phone.

Motion to approve May 24, 2010 minutes by Ken Dillingham and seconded by Tyler Gill; Motion carries.

Motion to approve requisition certificate number eleven to be paid in the amount of \$114,627.84 by Jimmy Turner and seconded by Janice Cunningham. Motion carries.

Motion to approve payment of Builders Risk Insurance in the amount of \$12,642.00 by Sue Carol Browning and seconded by Jimmy Turner. Motion carries.

Motion to approve change order number one to payment of \$1,964.09 by Tyler Gill and seconded by Janice Cunningham. Motion carries. (the repairing of two cisterns discovered during excavation of the project)

Next meeting to be July 26, 2010.

Motion to adjourn by Janice Cunningham and seconded by Jimmy Turner; motion carries.

Meeting adjourned 4:53 p.m.

SUBMITTED BY PATRICIA SHEMWELL